Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

6/11/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10213-10102

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-2781-428

Document Information

ORIGINATOR:

FBI

FROM:

SAC, TP

TO:

DIRECTOR, FBI

TITLE:

DATE:

01/16/1962

'PAGES:

2

SUBJECTS:

LST, ASSOC, TRA, GAMBLING ACT

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

CURRENT STATUS:

Redact

DATE OF LAST REVIEW: 10/09/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

INC TTY

DocId:32294326

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC FEDERAL BURNAL! OF T DATE: 11-14-2017 U. S. DEPARTEL . J. COMMUNICATIONS SECTION JAN 16 1962 Conrad Mr. Haloack Mr. Evans 4-49 PM DEFERRED REW Mr. Malone TO DIRECTOR. FBI /92-2781/ AND SAC, MIAMI /92-88/ Mr. Sullivan Mr. Tavel Mr. Trotter. FROM SAC, TAMPA /92-1/ 1 P Tele. Room SANTO TRAFFICANTE, JR., AKA. AR. DAILY TELETYPE. TP FOUR ON EMILIA ACTION C ADVISED JANUARY ONE FIVE THAT SUBJECT, ACCOMPANIED BY JIMMY LONGO HAD ALLEGEDLY CALLED AT A BAR IN TAMPA BOUT JANUARY SIX AND LEFT MESSAGE SANTO WAS GOING BACK TO MIAMI. SOURCE SAID ON JANUARY TEN HE WENT TO MIAMI AND RETURN NIGHT OF JANUARY TWELVE. MIAMI DID NOT CONTACT SUBJECT BUT HEARD SUBJECT HAD RESIDED AT SAGAMORE HOTEL. MIAMI BEACH AND WAS HANGING AROUND MERILL DASH YARBOROUGH USED CAR LOT, MIAMI WITH JIMMY DUCA. SOURCE SAID DUCA IS BELIEVED TO HAVE A PIECE OF A GAMBLING CASINO OPERATING ON THE FIFTEEN FLOOR; METROPOLITAN BANK BLDG.. DOWNTOWN MIAMI. TP FIVE NAUGHT PCI ADVISED JANUARY ONE FIVE INSURANCE ON BUILDING OWNED BY TRAFFICANTES HANDLED BY A. DI BONA, TAMPA BUT NICK SCAGLIONE, WHO HAD POOLROOM ADJACENT TO DREAM BAR DID NOT HAVE INSURANCE ON POOLROOM EQUIPMENT. SOURCE NOTED FANO TRAFFICANTE, DAY BARTENDER RALPH DI MARCO AND NIGHT BARTENDER CHARLES GONZALEZ, EMPLOYEES OF DREAM BAR WENT TO FILE ON JANUARY ONE FIVE FOR UNEMPLOYMENT COMPENSATION. AUSA TOM HANLON, TAMPA WHO FILED TAX CASES BEFORE U. S. D. C., TAMPA FOR JUDGMENT, REQUESTED JANUARY ONE FIVE DATA CONCERNING POLICIES FOR INSURANCE ON TRAFFICANTE PROPERTY WHERE DREAM BAR AND POOLROOM LOCATED, SO THAT TEMPORARY RESTRAINING ORDER ON COMPANY MAY BE OBTAINED AND THEREBY SECURE GOVERNMENT INTERESTS. SAME TO BE FURNISHED JANUARY ONE SIX. NEXT END A IN O PLSE WA 4-54 PM OK FBI WA JS MM / JDLOK FBI MM RGT RocId: 32294326C Page 2